



Traka Resources Limited

ABN: 63 103 323 173

18 December 2020

Company Announcements

ASX Limited

Level 4, 20 Bridge Street

Sydney NSW 2000

Appendix 3Y: Change of Director's Interest Notice

Attached is an Appendix 3Y notice relating to a change in a director's interest in the shares of the company.

By authority of the Board

Peter Rutledge
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TRAKA RESOURCES LIMITED
ABN	63 103 323 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOSHUA PITT
Date of last notice	2 October 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Perth Capital Pty Ltd, Wythenshawe Pty Ltd, and Glyde Street Nominees Pty Ltd, companies controlled by Mr Pitt, and Elohpool Pty Ltd a company in concert with which Mr Pitt acts in relation to its holding of Traka shares
Date of change	17-18 December 2020
No. of securities held prior to change	37,996,663 held by Perth Capital P/L 34,442,803 held by Elohpool P/L <u>759,999</u> held by Wythenshawe P/L <u>73,199,465</u>
Class	Ordinary Shares fully paid
Number acquired	3,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.2 cents per share

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	37,996,663 held by Perth Capital P/L 34,442,803 held by Elohpool P/L 2,500,000 held by Glyde Street Nominees P/L 1,759,999 held by Wythenshawe P/L <u>76,699,465</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares on market

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.